

**AGENDA
PARK COMMITTEE
Wednesday, August 14, 2013
City Hall, Room 207
5:30 P.M.**

MEMBERS: Jerry Wiezbiskie, Joseph Moore, Brian Danzinger and James Warner

Approval of the minutes of the meeting of July 24, 2013

Adoption Of The Agenda

1. Discussion/Action on the donation of new batting cages and athletic field irrigation systems at Optimist Park
2. Discussion/Action on accepting a donation by Ben Schenkelberg for Engineering Services for the design of the new west end shelter at Bay Beach
3. Discussion/Action on accepting a donation from the Friends of the Wildlife Sanctuary for the replacement of the Wildlife Sanctuary Bridge
4. Discussion/Action on the proposal acquisition of parcels 8-203, 7-670 and 7-668 located at 433, 501 and 525 St. George Street for the East River Trail

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. Discussion/Action on a proposed U. S. Fish & Wildlife Service Grant awarded to the Fox Wisconsin Heritage Parkways Group
6. Discussion/Action of the Fox Wisconsin Heritage Parkway Resolution
7. Directors Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.greenbaywi.gov.